

## MEMORANDUM

Agenda Item No. 11(A)(4)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** December 4, 2007

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution Amending the  
Terms of the FY2006 and  
FY2007 Surtax Awards  
To Villa Patricia Phase II,  
LLC

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.



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R. A. Cuevas, Jr.  
County Attorney

RAC/dcp

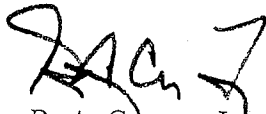


# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: December 4, 2007

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

☒ \_\_\_\_\_ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(4)  
12-04-07

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING THE TERMS OF THE  
FY2006 AND FY2007 SURTAX AWARDS TO VILLA  
PATRICIA PHASE II, LLC; AUTHORIZING THE  
REDUCTION IN UNITS TO APPROXIMATELY 125  
UNITS; AUTHORIZING THE COUNTY MAYOR TO  
EXECUTE ALL CONTRACTS, AGREEMENTS, AND  
AMENDMENTS TO THE SURTAX CONTRACT  
FOLLOWING APPROVAL BY THE COUNTY  
ATTORNEY'S OFFICE

**WHEREAS**, Miami-Dade County made two surtax awards to Villa Patricia Phase II,  
LLC (hereinafter "the Developer") totaling approximately \$3,825,000; and

**WHEREAS**, the surtax awards were made for the Villa Patricia Phase II project  
(hereinafter "the Project") located at or near 7831 NE 2<sup>nd</sup> Avenue in Commission District 3; and

**WHEREAS**, the Project was originally planned to be 160 units; and

**WHEREAS**, when the project was planned to be 160 units the developer requested  
surtax funds of \$5 million; and

**WHEREAS**, once the Project was awarded significantly less funding than requested; and

**WHEREAS**, the Developer has reduced the number of units to be built in an amount  
proportionate to the reduced funding awarded to it; and

**WHEREAS**, the Project is now planned to have 125 units,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA** that this Board amends the  
terms of the FY2006 and FY2007 surtax awards to Villa Patricia Phase II, LLC for the Villa  
Patricia Phase II project located at or near 7831 NE 2<sup>nd</sup> Avenue in Commission District 3;

authorizes the reduction in units to approximately 125 units; authorizes the County Mayor or his designee to execute all contracts, agreements and amendments, following approval by the County Attorney's Office.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of December, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Shannon D. Summerset